



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* A & B Homes (South) Ltd

*Company Number:* 02296208

*Date of this return:* 29/12/2015

*SIC codes:* 42990

*Company Type:* Private company limited by shares

*Situation of Registered Office:* THE MILEPOST CHILWORTH ROAD  
CHILWORTH  
SOUTHAMPTON  
ENGLAND  
SO16 7JT

Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS DOLORES**

*Surname:* **BERNARDEZ**

*Former names:*

*Service Address:* **THE MILEPOST CHILWORTH ROAD  
SOUTHAMPTON  
HANTS  
ENGLAND  
SO16 7JT**

*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **MR JOSE**

*Surname:*                            **BERNARDEZ**

*Former names:*

*Service Address:*                **THE MILEPOST CHILWORTH ROAD  
SOUTHAMPTON  
HANTS  
ENGLAND  
SO16 7JT**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/02/1950**                                *Nationality:*    **SPANISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS DOLORES**

*Surname:* **BERNARDEZ**

*Former names:*

*Service Address:* **THE MILEPOST CHILWORTH ROAD  
SOUTHAMPTON  
HANTS  
ENGLAND  
SO16 7JT**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/12/1951** *Nationality:* **SPANISH**  
*Occupation:* **DIRECTOR**

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*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **MR STEVEN**

*Surname:*                      **BERNARDEZ**

*Former names:*

*Service Address:*            **38 RANDALL ROAD CHANDLERS FORD**  
                                 **EASTLEIGH**  
                                 **HAMPSHIRE**  
                                 **ENGLAND**  
                                 **SO53 5AL**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **\*\*/12/1971**                            *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>20</b>
		<i>Aggregate nominal value</i>	<b>20</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

THE A ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

THE B ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

<b>Class of shares</b>	<b>ORDINARY C</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**THE C ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.**

<b>Class of shares</b>	<b>ORDINARY D</b>	<i>Number allotted</i>	<b>20</b>
		<i>Aggregate nominal value</i>	<b>20</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**THE D ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>70</b>
		<i>Total aggregate nominal value</i>	<b>70</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/12/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

<i>Shareholding 1</i>	<b>: 10 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>A &amp; B HOMES HOLDINGS LTD</b>
<i>Shareholding 2</i>	<b>: 20 ORDINARY A shares held as at the date of this return</b>
<i>Name:</i>	<b>A &amp; B HOMES HOLDINGS LTD</b>
<i>Shareholding 3</i>	<b>: 10 ORDINARY B shares held as at the date of this return</b>
<i>Name:</i>	<b>A &amp; B HOMES HOLDINGS LTD</b>
<i>Shareholding 4</i>	<b>: 10 ORDINARY C shares held as at the date of this return</b>

*Name:* A & B HOMES HOLDINGS LTD

*Shareholding 5* : 20 ORDINARY D shares held as at the date of this return  
*Name:* A & B HOMES HOLDINGS LTD

*Shareholding 6* : 0 ORDINARY D shares held as at the date of this return  
20 shares transferred on 2015-08-18  
*Name:* A & B HOMES LTD

*Shareholding 7* : 0 ORDINARY C shares held as at the date of this return  
10 shares transferred on 2015-08-18  
*Name:* HARRIS BERNARDEZ

*Shareholding 8* : 0 ORDINARY shares held as at the date of this return  
10 shares transferred on 2015-08-18  
*Name:* JESSICA BERNARDEZ

*Shareholding 9* : 0 ORDINARY A shares held as at the date of this return  
20 shares transferred on 2015-08-18  
*Name:* STEVEN BERNARDEZ

*Shareholding 10* : 0 ORDINARY B shares held as at the date of this return  
10 shares transferred on 2015-08-18  
*Name:* STEVEN BERNARDEZ

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.